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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cetnarowski Construction, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Cetnarowski  
(Name of Person)  
Cetnarowski Construction, Inc.  
(Firm/Company)  
1939 Meadowlark Dr.  
(Address)  
Mogadore, Ohio 44260  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Cetnarowski at ( 330 ) 352-4449  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 14, 2004

MICHAEL CETNAROWSKI  
CETNAROWSKI CONSTRUCTION, INC.  
1939 MEADOWLARK DR  
MAGADORE, OH 44260

SUBJECT: CETNAROWSKI CONSTRUCTION, INC.  
Ref. Number: W04000045638

We have received your document for CETNAROWSKI CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 904A00069646

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cetnarowski Construction, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Cetnarowki Constuction Co., Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1669422  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/30/1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1939 Meadowlark Dr. Mogadore, Ohio 44260  
(Principal office address)

1939 Meadowlark Dr. Mogadore, Ohio 44260  
(Current mailing address)

8. Roofing/Installed Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dorothy Delaney

Office Address: 2525 Carmel St.

Indianlantic, Florida 32903 Michael  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dorothy Delaney  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: 32903 Michael J. Cetnarowski  
Address: 1939 Meadowlark Dr.  
Mogadore, Ohio 44260  
Vice Chairman: Theodore M. Cetnarowski  
Address: 426 Kathron Ave.  
Cuyahoga Falls, Ohio 44221  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Michael J. Cetnarowski  
Address: 1939 Meadowlark Dr.  
Mogadore, Ohio 44260  
Vice President: Theodore M. Cetnarowski  
Address: 426 Kathron Ave.  
Cuyahoga Falls, Ohio 44221  
Secretary: Jeralynn A. Cetnarowski  
Address: 1939 Meadowlark Dr. Mogadore, Ohio 44260  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Cetnarowski / President  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CETNAROWSKI CONSTRUCTION, INC., an Ohio corporation, Charter No. 726976, having its principal location in Akron, County of Summit, was incorporated on June 15, 1988 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of November, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2004328N42B8E

2005 JUN 11 P 12:02  
TALLAHASSEE, FL  
SECRETARY OF STATE  
J. KENNETH BLACKWELL